

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-MARCH 20, 2018  
7:00 PM**

1. CALL TO ORDER                      TIME \_\_\_\_\_ **7:00 PM** \_\_\_\_\_                      PRESIDENT RUSHER

2. ROLL CALL                              PRESENT                              SECRETARY D. KATTNER

L. Rusher	_____X_____
E. Kattner	_____X_____
D. Kattner	_____X_____
H. Petska	_____X_____
P. Tierney	_____X_____
R. Curran, Atty.	_____X_____
R. Tobiasz, Chief	_____X_____
J. Karaszewski, Admin	_____X_____

Visitors: **Anthony Morris; Bobby Samuel; Nikki McDevitt; DC Joe Tobiasz; BC Julie Tobiasz; Retired BC Bob Stevens; Lt. Larry VanHoorelbeke; BC Dan Illges; Justin Kenyon, Captain Joe Christopherson; Tyler Morris; Luke Brinkmann; Lt. Mike Lynn; Nick Zigante; Lt. Michelle Krysiak**

3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY D. KATTNER

**MOTION TO APPROVE \_L. RUSHER \_SECOND \_E. KATTNER \_VOTE \_AAMC**

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY D. KATTNER

**MOTION TO APPROVE \_L. RUSHER \_SECOND \_P. TIERNEY \_VOTE \_AAMC**

5. TREASURER'S REPORT                      TREASURER PETSKA

- **See attached report**

**MOTION TO APPROVE \_E. KATTNER \_SECOND \_D. KATTNER \_VOTE \_AAMC**

6. ACCOUNTS PAYABLE                      TREASURER PETSKA

- **See attached report**

**MOTION TO APPROVE \_L. RUSHER \_SECOND \_D. KATTNER \_VOTE \_AAMC**

7. COMMITTEES/REPORTS

A. ATTORNEY

- **FOIA request-requesting video footage (gmail account) from (3-6pm on 3/19/18).**
- **Chief spoke to attorney and police chief.**
- **Voting set up was going on at this time.**
- **Attorney recommends exemption for security.**

B. BUSINESS REPORT

- **Letter of commitment from Carrie E. to review and sign.**

C. INSURANCE

1. **Approval of the insurance quote from ESIP/Horton.**

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES-**

- **Property and casualty quote \$25,543 (\$792 more than last year) (Last year-\$24,841)**
- **No life insurance (through village)**

**MOTION TO ACCEPT HORTONS INSURANCE FOR THE UPCOMING YEAR\_\_E.  
KATTNER\_\_SECOND\_\_H. PETSKA \_\_VOTE\_\_AAMC**

**D. BUILDING AND GROUNDS**

1. Review, discussion and possible action regarding Project #2.

- **Discussion Regarding Project #2**
- **Mike Lynn-Concerned about losing training space. Partnership with State Fire Marshal-ISO Credit. Non Toxic Smoke is available for training.**
- **Bob Stevens-concern about no one wanting to go out to workout room in winter if detached from building. Also concerned about call response time.**
- **Harvey and Chief will work with Kukla for wall estimates.**
- **Garage Door Broke**
  - **2002 door openers**
  - **All doors need to be serviced once the weather is warmer.**
- **Alternate to Project #2**
  - **Downstairs the same**
  - **Take out shower for storage**
  - **Back building to become gym**
  - **Use 8' bay for training**
  - **Dayroom moves to current gym**
  - **Update bathrooms**

**MOTION TO MOVE GYM TO BACK BUILDING (INSIDE FACILITY, NOT IN BAY 1) &  
BUILDING THE WALL\_\_D. KATTNER\_\_SECOND\_\_E. KATTNER\_\_VOTE\_\_P. TIERNEY  
(NO)\_H. PETSKA (YES)\_L. RUSHER (YES)\_E. KATTNER (YES)\_D. KATTNER (YES)—4/5  
PASSED**

2. Review, discussion and possible action regarding the purchase of new mattresses for the Bunkroom.

- **Dan-Sleep Number quotes for new mattress and mattress pads (\$4799 + \$134.50 for shipping + \$199 for company to come set up and take away old equipment + \$83.99 for mattress pads = \$5502.90)**
- **Need to add (1 box spring \$60-\$70/Plywood/Frame \$49)**
- **GRAND TOTAL: \$5627.90**

**MOTION TO PURCHASE NEW MATTRESSES AND MATTRESS PADS FOR THE  
BUNKROOM AND NOT TO EXCEED \$5700\_\_H. PETSKA\_\_SECOND\_\_E. KATTNER  
\_\_VOTE\_\_AAMC**

**E. EQUIPMENT MAINTENANCE**

- **N/A**

**F. SPRING GROVE VILLAGE/SGFD**

- **See attached documents Community Communication Consortium**

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES-**

G. FIRE PREVENTION BUREAU

- **Green Thumb Issues**
- **Lumber Yard**

H. SAFETY COMMITTEE REPORT

- **Secure water cooler to wall**
- **Replace bay fan**
- **Trailer repairs**
- **Spring clean up**

I. CHIEF'S REPORT

- **See attached report**
- **Chief to get quotes on boxes for 1890**

7. OLD BUSINESS

A. Approval to participate with the McHenry County ETSB in purchasing the interface from the CAD system to ImageTrend Medical Report.

- **Discussion Regarding the McHenry County ETSB in purchasing the interface from the CAD system to ImageTrend Medical Report.**

B. Review, discussion and possible action regarding the list of classes and fees for which the District will pay the cost on behalf of the employee.

- **Decided that the District will not routinely pay for classes. If the classes are free and require a room, and the Association pays for a portion of the room/meals, then the District will pick up the remainder per the reimbursement policy previously approved.**

C. Follow-up on any issue from the last meeting.

- **N/A**

8. NEW BUSINESS

A. Promotion, from the list, of one (1) to Lieutenant to fill a vacancy.

**MOTION TO PROMOTE JIM KRYSIAK TO LIEUTENANT\_\_L. RUSHER\_\_SECOND\_\_E. KATTNER\_\_VOTE\_\_ D. KATTNER (OBSTAINED)\_P. TIERNEY (NO)\_H. PETSKA (YES)\_L. RUSHER (YES)\_E. KATTNER (YES)\_ 3/5 PASSED**

B. Approval of a Resolution honoring Jennifer Jones on her retirement after 25 years of service.

**MOTION TO APPROVE A RESOLUTION HONORING JENNIFER JONES ON HER RETIREMENT AFTER 25 YEARS OF SERVICE\_\_L. RUSHER\_\_SECOND\_\_P. TIERNEY\_\_VOTE\_\_AAMC**

C. Approval to hire one (1) FF Medic, possibly as a PPT.

- **No action**

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES-**

D. Early approval of a FY 2018-19 Capital Items: King Visions for 1851, 52 and 1845.

- **\$1267 EACH FOR King Visions (will be put on next FY Budget)**

**MOTION TO APPROVE UP TO \$13,900 TO PURCHASE KING VISIONS\_\_P.  
TIERNEY\_\_SECOND\_\_D. KATTNER\_\_VOTE\_\_AAMC**

E. Review, discussion and possible action regarding the John Boat and a possible replacement.

- **No action**

F. Formal approval moving Evan Giacomo to PPT.

**MOTION TO APPROVE EVAN GIACOMO TO PPT\_\_P. TIERNEY\_\_SECOND\_\_E.  
KATTNER\_\_VOTE\_\_AAMC**

G. Approval for Jeff Fewells Resignation

**MOTION TO APPROVE JEFF FEWELL RESIGNATION\_\_H. PETSKA \_\_SECOND\_\_P.  
TIERNEY\_\_VOTE\_\_AAMC**

9. PUBLIC PARTICIPATION

The public is invited to make an issue oriented comment on any matter of public concern. The public comment may be no longer than 3 minutes in duration. Interrogation of the staff or the Board of Trustees will not be allowed at this time. Personal invectives against staff or officers are not permitted.

- **N/A**

10. EXECUTIVE SESSSION

A. Personnel 5ILCS120/2(c)(1).

**MOTION TO GO TO INTO EXECUTIVE SESSION AT 8:20 PM\_\_L. RUSHER\_\_SECOND\_\_D.  
KATTNER\_\_VOTE\_\_AAMC**

**THE BOARD RETURNED FROM EXECUTIVE SESSION AT 9:40 PM AND RESUMED THE  
REGULAR MEETING**

11. POST EXECUTIVE SESSION MOTIONS

A. Possible action regarding personnel discussed in Executive Session.

**MOTION TO ACCEPT RETIREMNT OF DC JOE TOBIASZ\_\_L. RUSHER\_\_SECOND\_\_P.  
TIERNEY\_\_VOTE\_\_AAMC**

**MOTION TO HOLD SPECIAL MEETING TO DISCUSS STAFFING & POLICY MARCH 27,  
2018 AT 7PM\_\_L. RUSHER\_\_SECOND\_\_P. TIERNEY\_\_VOTE\_\_AAMC**

12. ADJOURNMENT

**MOTION TO ADJOURN AT 9:44PM\_\_L. RUSHER\_\_SECOND\_\_D.  
KATTNER\_\_VOTE\_\_AAMC**

**POSTED: Thursday, April 19, 2018 at 9:00AM**